

CITY OF HIALEAH
CHARTER SCHOOL
OVERSIGHT COMMITTEE

Mayor Carlos Hernandez, Chair
Isis Garcia-Martinez, Vice Chair
Luis Gonzalez, Secretary/Treasurer



Committee Members:

Jose F. Caragol
Vivian Casáls-Muñoz
Katharine E. Cue
Paul B. Hernández
Lourdes Lozano

February 25, 2014
6:30 P.M.
SUMMARY AGENDA/MINUTES

Call to Order – **Mayor Hernandez called the meeting to order at 6:57 p.m.**

Roll Call of Oversight Committee Members – **All Committee Members present**

Invocation given by Marbelys Fatjo, Acting City Clerk.

Pledge of Allegiance led by Jose F. Caragol

Meeting Guidelines

- **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**
- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.

REPORT: The meeting guidelines were read into the record by the Acting City Clerk, and translated to Spanish by Maricarmen Lopez, Administrative Aide in the Office of the City Clerk.

1) Announcement of Amendments/Corrections to the Agenda (if any). **None**

2) Consent Agenda –

REPORT: Motion to Approve the Consent Agenda made by Councilwoman Casáls-Muñoz, seconded by Council Vice President Gonzalez. MOTION PASSED (7-0).

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or a resident so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.

- A. Request permission to approve the summary minutes of the City of Hialeah Charter School Oversight Committee meeting of November 26, 2013. **APPROVED (7-0)**
 - B. Proposed resolution of the Charter School Oversight Committee approving the lease agreement between the City of Hialeah, as landlord, and the City of Hialeah Education Academy, Inc. a Florida not-for profit corporation, as tenant, for the use of the school facility located at Slade Park for a term of four years, commencing on July 1, 2014 and ending on June 30, 2018. **APPROVED (7-0) RESOLUTION NO. 2014-001**
 - C. Proposed resolution of the Charter School Oversight Committee approving the management agreement with Academica Dade, LLC, a Florida limited liability company, to operate the Hialeah Educational Academy for a term of two years, commencing on July 1, 2014 and ending on June 30, 2016, with an option to renew for an additional two years, through June 30, 2018. **APPROVED (7-0) RESOLUTION NO. 2014-002**
- 3) Presentation of Financial Reports by Academica Dade, LLC.
- a) Request permission to approve the Financial Statement (Statement of Revenue, Expenditures, and Changes in Fund Balance (unaudited) for the year ending on December 31, 2013. **APPROVED (7-0)**

REPORT: Ana Martinez, CFO of Academica, 6340 Sunset Drive, Miami, FL addressed the Committee regarding this item.

REPORT: Motion to Approve made by Councilwoman Casáls-Muñoz, and seconded by Councilwoman Cue-Fuente. MOTION PASSED (7-0).

- b) Request permission to approve the 2013-2014 Revised Annual Budget for the Hialeah Education Academy. **APPROVED (7-0)**

REPORT: Motion to Approve made by Council Vice President Gonzalez, and seconded by Councilwoman Casáls-Muñoz. MOTION PASSED (7-0).

- 4) Presentation of Principal's Report by Carlos Alvarez, Principal of the City of Hialeah Educational Academy.

REPORT: Mr. Carlos Alvarez, Principal of Hialeah Educational Academy; 2590 West 70 Street, Hialeah, FL 33016 addressed the Committee, and welcomed the students to present plaques to Mayor. Also recognized and thanked the City of Hialeah Parks and Recreation Department director Pablo Bermudez and Joe Dziedzic of the Parks and Recreation Department for their assistance in their varsity baseball program.

- 5) Unfinished Business- **None**
- 6) New Business- **None**
- 7) Comments and Questions-

REPORT: Mayor Hernandez encouraged the board members and all in attendance to contact our State Representatives in Tallahassee for assistance to expand the school.

The meeting was adjourned at 7:15 p.m.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk for assistance no later than seven (7) days prior to the proceeding at telephone number (305) 883-5820; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).

**NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING:
May 27, 2014 at 6:30 p.m.**